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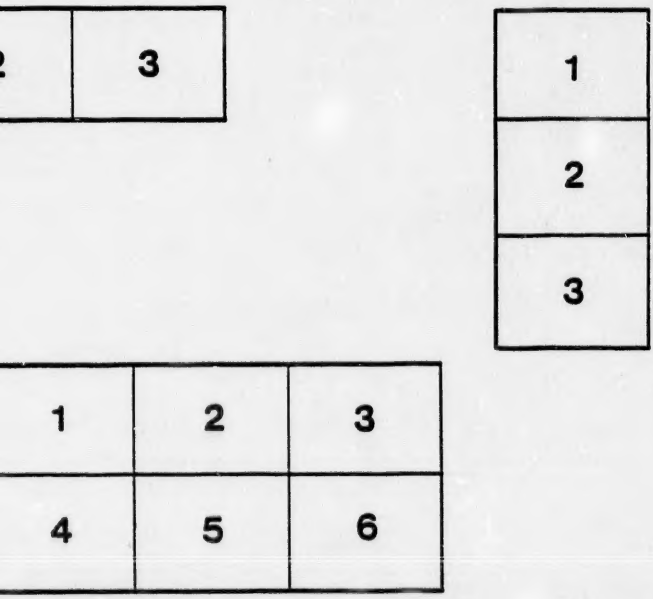

REPORT OF THE PROCEEDINGS WHICH TOOK PLACE AT THE ANNUA

"LA BANQUE DU P

On Monday, the 6th March,

Pursuant to Public Notice given in one French and one En
of Montreal, in conformity with XVIII clause of the Act of Incor
of the Stockholders of this Institution was held this day the 6th
Banking House, Great St. James Street.

The Meeting having been organized by the appointment o
of Alexander Walker, Esq., as Secretary.

The statement of the affairs of the Bank was read by B. P
read the report of the Auditors for the past year and which is as

« We the undersigned having been named Auditors by the
« at their last annual general meeting, hereby certify that we ha
« ments and Accounts of the Bank, also all its Assets, and found
« entire approbation : and it was with much satisfaction tha
« increased considerably since our examination in August last.

« We approve of the decision of the Board of Directors in
« six months of 3½ 0/0, three and one half per cent, carrying the
« or rest, the Bank's reserve fund or rest, after making suffic
« debts, is now over nine per cent on its paid up Capital.

« We are happy to be able to congratulate the Sharehold
« Bank and we would at the same time return our thanks to Mr
« Institution for the assistance afforded us in prosecuting our
« which they gave us all the explanations and information tha

Montreal, 28th February, 1865.

TOOK PLACE AT THE ANNUAL MEETING OF THE STOCKHOLDERS OF

NQUE DU PEUPLE,"

Ionday, the 6th March, 1865.

in one French and one English newspapers published in the City
l clause of the Act of Incorporation, the Annual General Meeting
was held this day the 6th of March 1865, at 3 o'clock, P.M., at their
t.

nized by the appointment of John Caverhill, Esq., as Chairman and
ry.

the Bank was read by B. H. LeMoine, Esq., the Cashier, who also
e past year and which is as follows :

een named Auditors by the Shareholders of « La Banque du Peuple »
, hereby certify that we have minutely examined the Books, State-
so all its Assets, and found every thing correct and deserving our
ith much satisfaction that we found the profits of the Bank had
amination in August last.

f the Board of Directors in declaring a dividend for the current
half per cent, carrying the balance of profits to the reserve fund,
or rest, after making sufficient provision for all bad and doubtful
its paid up Capital.

ongratulate the Shareholders on the present prosperous state of the
ne return our thanks to Mr. LeMoine and the other Officers of the
led us in prosecuting our examination, and for the readiness with
tions and informations that we asked for.»

N. B. DESMARTEAU.
JACQUES GRENIER.

5.

Statement of " LA Banque du Peuple " on Tuesda

SUBMITTED TO THE GENERAL MEETING OF THE STOC

	$	cts.		
Amount of Stock paid up.....	1582605		Amount of	
" of Bank Notes in circulation	86739			
" of Deposits not bearing interest	300512	75		
" of Deposits bearing interest	202975	59	"	of
" of Unclaimed Dividends...	7992	08	"	of
" of Net Profits on hand this day all expenses deducted.....	211754	75	"	of
			"	of
" of Balances due to other Banks	24312	90	"	of
	2416892	07		

The following resolutions were then carried :

1st.—On motion of A. M. Delisle, Esq., seconded by Jame Auditors for the past year be received and approved of.

2nd.—On motion of P. S. Murphy, Esq., seconded by Desmarteau, A M. Delisle and George Hagar be named Auditor

3rd.—On motion of George Hagar, Esq., seconded by Joh tors just now read is most satisfactory, and this meeting see wi Bank continue prosperous : and would express their confidence able management.

Mr. Haldane having taken the Chair,

4th.—Alfred Larocque, Esq., moved, seconded by Ed. A Caverhill for his conduct in the Chair.

u Peuple " on Tuesday Evening 28th February, 1865,

RAL MEETING OF THE STOCKHOLDERS, 6TH MARCH, 1865.

$	cts.		$	cts.
1582605		Amount of Discounted Notes and other debts due to the Bank, (the Balances due by the other Banks excepted)	1991150	27
86739				
300512	75			
202975	59	" of Mortgages, Hypotheques and Judgments.....	101065	37
7992	08	" of Real Estate.....	52001	04
		" of Government securities..	159928	71
211754	75	" of Balances due by other Banks.....	2665	91
24312	90	" of Specie in Gold and Silver	86559	90
		" of Bank Bills and Cheques of the Chartered Banks of the Province.....	23520	87
2416892	07		2416892	07

e then carried :

le, Esq., seconded by James Haldane, Esq., that the report of the l and approved of.

rpny, Esq., seconded by Olivier Fréchette, Esq., that Messrs. N. B. e Hagar be named Auditors for the current year.

gar, Esq., seconded by John Hall, Esq., that the report of the Audi- y, and this meeting see with much pleasure that the affairs of the ld express their confidence in the Directors of the Bank for their

Chair,

noved, seconded by Ed. Atwater, Esq., that thanks be given to Mr. r.

JOHN CAVERHILL,

Chairman.

ALEXANDER WALKER,

Secretary.